



MFA Board Minutes
20 December 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:10 pm at the LA Department of Veterans Affairs in Baton Rouge.

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- LTC Ebony Carter
- Renee Free
- Sen. Gerald Boudreaux
- Mike Cushman
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator
- Lani Durio, Executive Council

The board confirmed that a quorum was present and the meeting continued.

The minutes from the November 17, 2022 meeting of the Board were reviewed. Mike Cushman made a motion to accept the minutes. LTC Carter seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Sen. Boudreaux made a motion to accept the balance report, Dustin Guy seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. DJON 1222 requesting \$8,297.61. Sen. Boudreaux made a motion to approve the application for \$8,297.61 for amounts verified as owed. Sulanda Lonnette seconded the motion. The application was approved without objection
2. FBUT 1222_4 requesting \$9,609.90. Sen. Boudreaux made a motion to deny the application due to the Veteran's household income being sufficient to cover household expenses. Roland Doucet seconded the motion. The application was denied without objection.
3. JHEI 1122 requesting \$3,819 was tabled by the Board at the November meeting. Application was reconsidered. Dustin Guy made a motion to deny the application with the stipulation that the Veteran must provide proof of financial counseling with any future application. Should veteran choose to apply again in the future. Renee Free seconded the motion. The application was denied without objection.

A motion was made to adjourn by Renee Free and seconded by Roland Doucet. It passed without objection. The meeting was adjourned at 2:20 pm.